

We encourage everyone to view the meeting live via YouTube.

***Leavenworth County  
Board of County Commissioners***

***Regular Meeting Agenda***  
300 Walnut Street, Suite 225  
Leavenworth, KS 66048  
July 2, 2025  
9:00 a.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENT PRAYER
- III. ROLL CALL
- IV. PUBLIC COMMENT: Public Comment shall be limited to 25 minutes at the beginning of each meeting and limited to five minutes per person. Anyone wishing to make comments either on items on the agenda or not are encouraged to provide their comments in writing no later than 8:00 AM the Monday immediately preceding the meeting. These comments will be included in the agenda packet for everyone to access and review. This allows the Commission to have time to fully consider input and request follow up if needed prior to the meeting.
- V. ADMINISTRATIVE BUSINESS:
- VI. CONSENT AGENDA: The items on the Consent Agenda are considered by staff to be routine business items. Approval of the items may be made by a single motion, seconded, and a majority vote with no separate discussion of any item listed. Should a member of the Governing Body desire to discuss any item, it will be removed from the Consent Agenda and considered separately.
  - a) Approval of the minutes of the meeting of June 25, 2025
  - b) Approval of the schedule for the week of July 7, 2025
  - c) Approval of the check register
  - d) Approve and sign the OCB's
- VII. FORMAL BOARD ACTION:

- a) Consider a motion to approve the bid by Reece Construction Company, Inc. and issue the notice of award for the replacement of bridges SH-54 and SH-61 in the amount of \$1,582,437.21.
- b) **Case DEV-25-011, Special Use Permit for Flat Land Disposal, LLC** – The applicant has formerly requested to withdraw the application.
- c) **Case DEV-25-057, a rezoning request from RR-5 to RR-1**
  - Consider a motion to find that the rezoning request complies with the Golden Factors and move to adopt Resolution 2025-21 and approve the rezoning as outlined in Case DEV-25-057 based on the recommendation of the Planning Commission and the findings as set forth in the staff report.
  - Consider a motion to find that the rezoning request does not comply with the Golden Factors (**list factors**) and move to deny Resolution 2025-21 and deny the rezoning as outlined in Case DEV-25-057.
  - Consider a motion to find that the rezoning request complies with the Golden Factors based on the findings as set forth in the staff report and as adopted by the amended Planning Commission recommendation and move to adopt Resolution 2025-21 and approve the rezoning as outlined in Case DEV-25-057 with the following revisions (**list revisions**).
  - Consider a motion to remand Case DEV-25-057 back to the Planning Commission for additional review due to (**state the reason(s) the BOCC cannot approve or disapprove the matter**).

VIII. PRESENTATIONS AND DISCUSSION ITEMS: presentations are materials of general concern where no action or vote is requested or anticipated.

- a) Budget discussion
- b) Executive session if needed

IX. ADJOURNMENT